



# **A G E N D A**

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY**



## **IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**May 1, 2019**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**REGULAR – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

### **REGULAR MEETING CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES**

*All City Council assignments are available for review in the City Clerk's Office.*

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

### **PRESENTATIONS (1.1)**

#### **1.1 PHOTOGRAPHY ON THE BORDER POLLUTION ISSUES BY WILLIAM BAY. (0230-40)**

**CONSENT CALENDAR (2.1-2.6)** - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless the item is removed from the Consent Calendar by action of the City Council. A Councilmember or member of the public may make a comment on any item on the Consent Calendar before the City Council votes on the Consent Calendar. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

#### **2.1 MINUTES.**

Recommendation: That the City Council approves the Special Meeting Minutes of February 13, 2019.

#### **2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

#### **2.3 RESOLUTION NO. 2019-8033 APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR SPECIAL ASSESSMENT DISTRICT 67M. (0345-10)**

Recommendation: Adopt Resolution No. 2019-8033 accepting the AD-67M Engineer's Report.

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Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

## **CONSENT CALENDAR (Continued)**

**2.4 RESOLUTION NO. 2019-8034 DECLARING INTENT TO PROVIDE AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN A SPECIAL ASSESSMENT DISTRICT (AD 67M) AND SETTING A TIME AND A PLACE FOR THE PUBLIC HEARING THEREON. (0345-10)**

Recommendation: Adopt Resolution No. 2019-8034 setting the AD 67M Public Hearing date, time and location as noted in the Analysis section of the staff report.

**2.5 SECOND READING AND ADOPTION OF ORDINANCE NO. 2019-1180, AMENDING CHAPTER 9.54 OF THE CITY OF IMPERIAL BEACH MUNICIPAL CODE RELATED TO HOUSE PARTIES. (0240-95)**

Recommendation: That the City Council conduct the second reading and adopt Ordinance No. 2019-1180 Amending Chapter 9.54 of the Imperial Beach Municipal Code ("IBMC") Related to House Parties by title only and waive further reading of the ordinance.

**2.6 RESOLUTION NO. 2019-8036 APPROVING A SEVENTH AMENDMENT TO AN AGREEMENT BETWEEN THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) AND THE CITY OF IMPERIAL BEACH FOR ADMINISTRATION OF TAXICAB AND OTHER FOR-HIRE VEHICLE REGULATIONS AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT. (0680-70 & 0680-75)**

Recommendation: Staff is recommending that the City Council adopt Resolution No. 2019-8036 approving a seventh amendment to agreement between MTS and the City of Imperial Beach for administration of taxicab and other for-hire vehicle regulations and to authorize the City Manager to execute the agreement.

## **ORDINANCES/INTRODUCTION & FIRST READING (3.1-3.3)**

**3.1 AN INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2019-1182, AMENDING CHAPTERS 12.56, 12.60, AND 12.68 OF THE CITY OF IMPERIAL BEACH MUNICIPAL CODE RELATED TO TENTS, SCREENS, CANOPIES AND CAMPING. (0900-95)**

Recommendation: That the City Council introduce Ordinance No. 2019-1182 Amending Chapters 12.56, 12.60, and 12.68 of the Imperial Beach Municipal Code ("IBMC") Concerning Parks, Beaches and Pier by title only, waive full reading, and set for adoption at a subsequent City Council meeting.

**3.2 INTRODUCTION OF ORDINANCE NO. 2019-1183 AMENDING TITLE 4 (BUSINESS TAXES, LICENSES AND REGULATION) AND TITLE 12 (STREETS, SIDEWALKS AND PUBLIC PLACES) OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO SIDEWALK VENDING; AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15061(B)(3) AND 15378(B)(5). (0390-95)**

Recommendation: Staff recommends that the City Council, if desired, proceed with the introduction of Ordinance No. 2019-1183 (Sidewalk Vending) by title only and waive further reading of the ordinance pursuant to Categorical Exemption pursuant to CEQA Guidelines 15061(b)(3) and 15378(b)(5).

**3.3 INTRODUCTION OF ORDINANCE NO. 2019-1181, AMENDING CHAPTER 16.16 OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING A PROHIBITION ON PLASTIC FOOD PACKAGING AND OTHER PLASTIC MATERIALS IN FURTHERANCE OF PROTECTING THE MARINE ENVIRONMENT. (0220-95)**

Recommendation: That the City Council introduce Ordinance No. 2019-1181 by title only and waive further reading of the Ordinance, to amend Chapter 16.16 of the Imperial Beach Municipal Code regarding a prohibition on plastic food packaging and other plastic materials in furtherance of protecting the marine environment.

## **PUBLIC HEARINGS (4)**

None.

## **REPORTS (5.1-5.4)**

### **5.1 RESOLUTION NO. 2019-8037 SUPPORTING AB1080 & SB54 CALIFORNIA ECONOMY AND PLASTIC POLLUTION REDUCTION. (0390-86)**

Recommendation: That the City Council approve Resolution No. 2019-8037 in support of AB1080 and SB 54 establishing the California Circular Economy and Plastic Pollution Reduction Act and authorize the Mayor to send letters of support on behalf of the City of Imperial Beach

### **5.2 INFORMATIONAL FOLLOW-UP DISCUSSION REGARDING SHORT TERM RENTALS (STR's). (0610-40)**

Recommendation: That the City Council receives the report and provides any direction deemed necessary.

### **5.3 RESOLUTION NO. 2019-8035 AMENDING THE CITY'S FY 2017-19 SALARY SCHEDULE, APPOINTIVE MANAGEMENT & CONFIDENTIAL SALARY AND BENEFIT PLAN, AND APPROVING POSITION DESCRIPTION AND SALARY FOR OFFICE SPECIALIST & FIRE MARSHAL/BUILDING OFFICIAL. (0510-20, 0520-60 & 0520-75)**

Recommendation: That the City Council adopt Resolution No. 2019-8035 amending the City's FY 2017-19 Salary Schedule, Appointive Management & Confidential Salary and Benefit Plan, and approving position description and salary for Office Specialist in the Human Resources Department and City Clerk's Office, and Fire Marshal/Building Official.

Pursuant to Government Code Section 54953(c)(3), the amended FY 2017-19 Salary Schedule and Appointive Management & Confidential Salary and Benefits Plan, includes compensation for Appointive Management personnel as part of this agenda item for City Council approval via Resolution No. 2019-8035 which also meets the California Public Employees' Retirement System (CalPERS) requirements.

### **5.4 PRESENTATION TO GIVE UPDATE ON ROADWAY INFRASTRUCTURE IMPROVEMENT PROJECTS. (0720-90)**

Recommendation: No formal City Council action is required for the update presentation.

## **I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)**

None.

## **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

## **ADJOURN REGULAR MEETING**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT [www.ImperialBeachCA.gov](http://www.ImperialBeachCA.gov)

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/s/  
Jacqueline M. Kelly, MMC  
City Clerk